Board of Trustees Technology Committee Agenda

Date: April 17, 2019
Time: 3:00 p.m. – 5:00 p.m.
Location: Innovation and Technology Center
             97 Parkway Circle
             New Castle, DE 19720

The Technology's Committee's charge is set forth in the DTCC Bylaws Article VII, Section 5, which is set forth below:

Section 5. Technology Committee. The Technology Committee is charged with the development and prioritization of short and long term technology goals for the College to promote the effective use of information technology in the instructional and administrative activities of the College and to identify and recommend new and emerging IT-based services necessary to the fulfillment of the College's mission. In order to achieve this purpose, the Committee provides advice and recommendations to the Board and College administration concerning IT strategic directions, operating policies, and student, faculty and staff, IT needs.

Topic	Presenter(s)
1. Welcome/Opening Remarks (10 min.)	Bob Hagerty/Mark Brainard
2. Approval of Minutes	
3. Information and Instructional Technology (IIT) Overview (45 min.)	
3.1. IIT Strategic Roadmap Overview	Kelly McVeigh
3.2. IIT Operations Planned Projects	
• Applications	Rob Wiltbank
• Systems	Steve Shirey
• Computing and Media Support (CMS)	Tom Rainer
• Center for Creative Instruction and Technology (CCIT)	Sara Carter
4. Innovation and Technology Center Tour (Begin at 4:00 p.m.)	Rodney Bailey
5. Next meeting: June 19, 2019 3:00 p.m. – 5:00 p.m. (Location TBD - Middletown Training Center or Terry Campus, Dover)	